

LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2C
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2C AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the Board of Directors of Lakeside Water Control and Improvement District No. 2C will hold a regular meeting, open to the public, on February 11, 2025, at 5:45 p.m., outside the boundaries of the District, at 21100 Carries Ranch Road, Pflugerville, Texas, for the following purposes:

1. Call meeting to order and establish quorum;
2. Discuss, consider, and take action to approve minutes of January 14, 2025 regular meeting;
3. Receive public comment (*three (3) minutes per speaker; but any person providing public comment through a translator is limited to six (6) minutes, unless the District uses simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously with the speaker*);
4. Discuss, consider, and take action concerning audit of the District's financial records for period ending September 30, 2025;
5. Discuss, consider, and take action as necessary concerning utility rate study;
6. Receive report from District's Engineer and discuss, consider, and take action regarding the same, including, but not limited to:
 - A. Pay Application No. 3 for Blackhawk Amenity Center Tennis Court Project, submitted by AO Services; and
 - B. Carlson, Brigance & Doering, Inc. invoice for construction administration;
7. Receive operations report from Crossroads Utility Services and discuss, consider, and take action regarding the same;
8. Discuss, consider, and take action concerning the termination of the Financial Advisory Services Agreement with Specialized Public, Finance Inc.;
9. Discuss, consider, and take action concerning a Financial Advisory Contract with Masterson Advisors LLC;
10. Discuss, consider, and take action concerning Cost Sharing Agreement for Trails at the lakeside at Blackhawk Community Project between Lakeside WCID No. 1, Lakeside WCID No. 2A, Lakeside WCID No. 2B, Lakeside WCID No. 2C, and Lakeside WCID No. 2D;
11. Receive recreational facilities report and take action as necessary concerning the same, including, but not limited to, maintenance and/or improvements to existing recreational facilities;
12. Discuss, consider, and take action on payment of invoices and bookkeeper's report;
13. Receive update on 2025 Legislative Session;
14. Discuss, consider, and take action as necessary concerning Utility Services Agreement between Lakeside WCID No. 2C and Trails at Blackhawk Condominium Community, Inc.;
15. The Board will meet in executive session to receive advice from its attorney regarding Utility Services Agreement between Lakeside WCID No. 2C and Trails at Blackhawk Condominium Community, Inc., in accordance with Texas Government Code § 551.071;
16. Discuss, consider, and take action as necessary concerning damaged District property at the Blackhawk Amenity Center;
17. The Board will meet in executive session to receive advice from its attorney regarding damaged District property at the Blackhawk Amenity Center, in accordance with Texas Government Code § 551.071;

18. Discuss, consider, and take action as necessary regarding Manville Water Supply Corporation water infrastructure issues;
19. The Board will meet in executive session to receive advice from its attorney regarding Manville Water Supply Corporation water infrastructure issues, in accordance with Texas Government Code § 551.071;
20. Directors' items for next agenda and announcements from Board members; and
21. Adjournment.

EXECUTED this the 7th day of February 2025.



Attorney for the District